

VILLAGE OF NORTH UTICA  
801 S. Clark St.  
North Utica, IL 61373  
Special Meeting of the Board of Trustees  
**October 28, 2021**  
[www.utica-il.gov](http://www.utica-il.gov)

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**AGENDA**

- I. **7:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Mr. Kyle Videgar, IDOT, re: an Update on the Status of the IL Rt. 178 & Rt. 6 Intersection Roundabout Project
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items
  - 1.) Sept 2021 Financial Stmtns / Summary / Revenue Reports
  - 2.) Sept 2021 Prepaids
  - 3.) Sept 2021 A/P Bills
- VI. Village Clerk:
  - 1.) Consideration and Possible Action on the Annual renewal of IMLRMA Municipal Insurance at a cost not to exceed \$78,035.15 (Option #3 payable in two installments)
  - 2.) Annual Renewal of the Blue Cross Blue Shield of Illinois Employee Health Insurance Policy for 2022 in the amount of \$ 3,722.65 monthly
- VII. Donations & Advertising Requests:
  - 1.) Consideration and Possible Action on a donation to Illinois Valley Food Pantry toward expenses for the purchase of a new delivery vehicle.
- VIII. Director of Village Affairs:
  - 1.) Update on Utica Business Association Meeting
  - 2.) Update on Upcoming Events in the Village
- IX. Village Treasurer
- X. Police Department; Chief Damron
- XI. Building / Zoning Enforcement
- XII. Maintenance Department
  - 1.) Updates- Upcoming / Ongoing projects in the Village
  - 2.) Update – Status of the 2021 Project List
  - 3.) Update – regarding the Florence Dr. Project
- XIII. Village Engineer:
  - 1.) Update – Upcoming / Ongoing projects in the Village
  - 2.) Update – IDOT Rt. 6 & Rt. 178 Intersection Project & Utility Relocation
  - 3.) Update – regarding the 2021 MFT Road Project – Village Street Assessment
  - 4.) Update – regarding the New Village Hall Administrative Building
  - 5.) Consideration and Possible Action to review Bids and Award a Contract for the repaving of certain Village Streets in an amount not to exceed \$230,000

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XIV. Village Attorney:

- 1.) Consideration and Possible Action on an Ordinance for the Annexation of Property located at 767 N. 2856<sup>th</sup> Rd. in the Village of North Utica

XV. Village President:

- 1.) Consideration and Possible Action on a Proclamation recognizing January 23 - 29, 2022 as School Choice Week in the Village of North Utica

XVI. Committee / Trustee Reports:

- 1.) Updates from Committees:
  - A.) Village of North Utica Governmental Affairs Committee
  - B.) Village of North Utica Fire & School Liaison Committee
  - C.) Village of North Utica Zoning Ordinance Review Committee

XVII. Public Comment

XVIII. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XIX. Possible Action regarding Executive Session items

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XX. Adjournment

POSTED: 10-26-2021